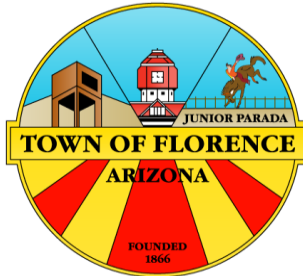


TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter
Vice-Mayor Michelle Cordes
Councilmember John Anderson
Councilmember Kristen Rodriguez
Councilmember Judy Hughes
Councilmember Arthur Neal
Councilmember Johnie Mendoza



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Monday, April 19, 2021

6:00 PM

AMENDED

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council and to the general public that a Regular Meeting of the Florence Town Council will be held on Monday, April 19, 2021, at 6:00 p.m., in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Florence has authorized attendance through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. The Town of Florence provides this special advance notice of the technological means through which public meetings may be accessed. Public wishing to provide comment at the meeting should contact the Town Clerk in by 5:00 p.m. the day of the meeting.

To attend the meeting noticed below by technological means, members of the public may:

1. Watch Live:

YouTube Live
FlorenceAZ.gov/tv

Locally on Cox TV Channel 11

2. Join virtually using the link below:

Join via ZOOM

3. To call in and listen, please dial:

Telephone: (346) 248 7799 or (669) 900 6833

Webinar ID: 820 7197 7123

Passcode: 112232

Members of the public may submit written comments relating to this meeting to Town Clerk Lisa Garcia by emailing lisa.garcia@florenceaz.gov at any time until one hour prior to the posted start time for the meeting. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item Number#, if applicable) in the subject of your email.

If any member of the public has difficulty connecting to the meeting, they are invited to contact the Town of Florence Information Technology Helpdesk at (520) 868-7543.

The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: Tara Walter, Michelle Cordes, John Anderson, Kristen Rodriguez, Judy Hughes, Arthur Neal, Johnie Mendoza

3. MOMENT OF SILENCE

4. PLEDGE OF ALLEGIANCE

5. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. PRESENTATIONS

a. Pinal County March Madness (Tara Walter and Ty Schraufnagel)

7. CONSENT: All items on the consent agenda will be handled by a single vote as part of the consent agenda unless a Councilmember or a member of the public objects at the time the agenda item is called.

a. Proclamation declaring April 30, 2021 as Arbor Day. (Hez Allen)

- b. Resolution No. 1773-21: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF TUCSON POLICE DEPARTMENT REGARDING THE ARIZONA HIGH INTENSITY DRUG TRAFFICKING AREA. (Bruce Walls)
- c. Approval of seven Phase II Returning Stronger Grant applications received, in the amount of \$47,597.64. (Ben Bitter)
- d. Approval of the February 16, February 22, March 1, March 8, March 15, March 22, March 25, March 29, and March 31, 2021 Town Council Meeting minutes. (Lisa Garcia)
- e. Receive and file the following board and commission minutes:
 - 1. March 4, 2021 Planning and Zoning Commission Meeting minutes

8. UNFINISHED BUSINESS

- a. Ordinance No. 702-21: Second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE XI, OF THE TOWN CODE, ENTITLED BUSINESS REGULATIONS BY REPLACING THE BUSINESS LICENSE FEE SCHEDULE IN SECTION 110.38, EFFECTIVE JULY 1, 2021. (Lisa Garcia)

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval of necessary operating transfers to the General Fund CIP, in an amount not to exceed \$26,700; to the Highway User Fund, in an amount not to exceed \$1,021,738; out of the General Fund, in an amount not to exceed \$82,508, and out of the General Fund, in an amount not to exceed \$965,930. (Becki Jimenez)
- b. Discussion/Approval/Disapproval to accept Doug Stinson's resignation from the Community Services Advisory Board. (Lisa Garcia)
- c. Discussion/Approval/Disapproval of appointment of Board and Commissions: (Lisa Garcia)
 - 1. Appoint Carolyn Davis and Kellie Mendoza to the Community Services Advisory Board, with terms to expire December 31, 2024; appoint Kakthleen Leaman, as an Alternate, to the Community Services Advisory Board, with a term to expire December 31, 2021.
 - 2. Appoint Philip West, as an Alternate, to the Historic District Advisory Committee, with a term to expire December 31, 2021.

- d. Discussion/Approval/Disapproval of entering into a contract with Cactus Transport (dba Cactus Asphalt), for the Arizona Farms Overlay Project Phase II, in an amount not to exceed \$1,259,295.48. (Chris Salas)
- e. Discussion/Approval/Disapproval to contract with Cactus Transport (dba Cactus Asphalt) for the reconstruction of a portion of Hunt Highway, in an amount not to exceed \$1,228,965.28. (Chris Salas)
- f. Discussion/Approval/Disapproval to purchase a Skeeter Type 3 firefighting vehicle, from Hughes Fire Equipment, in an amount not to exceed \$281,609.65. (Paul Adams)
- g. Discussion/Approval/Disapproval to renew the Garry L. Johnson Service Agreement, effective July 1, 2021 through June 30, 2023, with the option to extend another two years exercised by the Town. (Catherine Wilson)

10. LEGISLATIVE UPDATE

11. MANAGER'S REPORT

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

14. ADJOURNMENT TO EXECUTIVE SESSION

For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3), (A)(4) to consider its position and instruct its representatives and/or attorneys regarding:

- 1. Pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015-000325, including counterclaims and appeal, Case No. 1 CA-CV 19-0504.
- 2. The Towns' May 5, 2020 Petition to Revoke or Revise the Aquifer Exemption Granted to Florence Copper, Inc.

15. ADJOURNMENT FROM EXECUTIVE SESSION

16. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3). **One or more members of Council may appear by for part or all of the meeting, including Executive Session telephonically.**

POSTED ON APRIL 16, 2021, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

***PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR 711 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. ***